



Keells Consultants (Private) Limited

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30th June 2023

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

JOHN KEELLS HOLDINGS PLC- ANNUAL GENERAL MEETING

We wish to inform you in terms of Section 7.2 of the Listing Rules of the Colombo Stock Exchange, that the resolutions set out in the Notice of Meeting dated 23rd May 2023 were duly passed by the Shareholders at the 44th Annual General Meeting of the Company held today, 30th June 2023.

Yours faithfully,

For **JOHN KEELLS HOLDINGS PLC**
KEELLS CONSULTANTS (PRIVATE) LIMITED


Secretaries